

COUNCIL CHAMBERS - CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, JANUARY 5, 1944

REGULAR MEETING - Wednesday, January 5, 1944 beginning at 8 o'clock P.M. P.M.T.

ROLL CALL - Councilmen W.J.Coffield, W.E.Riggs, W.A.Spooner, Otto A.Weihe and Robert H. Rinn, (Mayor), present. None absent.

ALSO ATTENDING - J.A.Henning, Supt. Public Utilities, Glenn West, City Attorney, C.L.White, City Engineer, L.P.Singer, Asst. City Engineer, George D.Polenske, Fire Chief.

MINUTES OF PREVIOUS MEETING - The minutes of the last meeting held December 15, 1943 were read by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - No persons appearing, this order was passed.

COMMUNICATIONS, NOTICES & REPORTS -

One notice of application for transfer of liquor license, that at 121 North Cherokee Lane from P.H.Boese to B.L.Horton was received and read.

The monthly reports of the Chief of Police and of the City Poundmaster were received, read and ordered filed.

ORDINANCES & RESOLUTIONS -

Resolution No 1183, re-appointing James R. Pullen as a member of the Board of Review, Personnel System was introduced by Councilman Spooner, Weihe second, and passed and adopted by unanimous vote of all members of the City Council.

Resolution No 1184, confirming the execution of a contract between the City and the Director of Finance of the State of California as authorized by Resolution No 1181 adopted November 17, 1943 was introduced by Councilman Coffield, Weihe second and passed and adopted by unanimous vote of all members of the City Council.

ORDINANCE NO 297 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LODI RELATING TO THE PUBLIC POUND " was introduced on motion of Councilman Coffield, Riggs second, read at length by the Clerk and by the same motion, ordered laid over for the statutory period of not less than five days. Motion carried by unanimous vote.

ORDINANCE NO 298 entitled, " AN ORDINANCE REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, CONVERSION, DEMOLITION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF BUILDINGS OR STRUCTURES IN THE CITY OF LODI, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; DECLARING AND ESTABLISHING FIRE DISTRICTS; PROVIDING PENALTIES FOR THE VIOLATION THEREOF AND REPELLING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH. " was introduced on motion of Councilman Riggs, Spooner second, read at length by the Clerk and by the same motion, ordered laid over for the statutory period of not less than five days. Motion carried by unanimous vote.

UNFINISHED BUSINESS -

The City Clerk reported orally on the opening of Cypress Street through voluntary assessments and was directed to take up the matter of further procedure with the City Attorney. The Clerk also reported no immediate progress in the matter of repairs to the Southern Pacific street crossings and Lockeford Street.

On motion of Councilman Coffield, Weihe second and carried, the garbage collection contract with Sanitary City Scavenger Company extended by agreement to January 1, 1944 was further continued for a period of two months from that date.

NEW BUSINESS -

On motion of Councilman Coffield, Spooner second, the sum of \$150.00 was allocated to the Lodi War Finance Committee for use in promoting the Fourth War Loan, such sum to be paid on the submission of auditable vouchers showing the amounts and purposes of expenditures made from this sum.

The resignation of Ben L. Horton, Police Patrolman, made necessary by his having to assume management of property owned by him, was read.

(minutes of Jan 5, 1944 continued)

Two applications for business licenses filed with the Council on December 1, 1943 were ordered granted and the following applications ordered referred to the Chief of Police in accordance with ordinance:

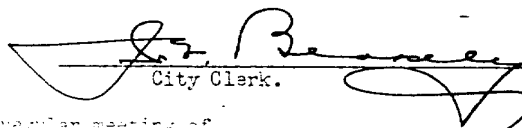
<u>Name of Applicant</u>	<u>Premises to be Licensed</u>	<u>Business.</u>
John Leonidas	23 North Sacramento St.,	Restaurant
E.F. Parsons	113 "	Paint Shop
Theodore Hoerth	219 S. Cherokee Lane	Service Station
E. D. Emery	608 W. Elm St (Temporary)	Electric Mds.
Edward J. Baker	8 S. Main Street	Restaurant
F.I. Baysinger	122 N. Cherokee Lane	"
Vincent A. Loftus	229 S. Sacramento St.	Service Station.

Informally, August Bender, purchaser of a lot on the Northwest corner of West Tokay and South School Streets, applied for permission to separate the lot into two parcels. It appearing that the entire lot contained some 9335 square feet and was located in the one and two family zone requiring at least 5000 square feet of lot area for a dwelling, no action was taken.

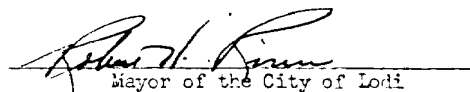
PAYMENT OF CLAIMS - Claims in the amount of \$27,423.08 as approved by the Auditing Committee, were allowed and ordered paid on motion of Councilman Weihe, Coffield second.

EXECUTIVE SESSION - At 9:30 o'clock P.M. the Mayor called the Council into executive session as Committee of the Whole.

ADJOURNMENT - At 10:23 P.M. the City Council returned to regular session, adjourning at 10:26 P.M. on motion of Councilman Weihe.


City Clerk.

The foregoing minutes of a regular meeting of the City Council, City of Lodi held January 5, 1944 were read at a subsequent regular meeting of said City Council and approved without correction January 19, 1944


Mayor of the City of Lodi

January 9, 1944